

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, July 17, 2007
*****3:00 PM*****
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Approval of Minutes
5. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
6. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator
 - (1) Consideration of Authorization for Emergency Services to Apply for 2007 Hazardous Material Emergency Planning Grant in the Amount of \$11,400 With Local Match of \$9,950
 - (2) Executive Session for the Purpose of Discussing the Contract With Jacob Utilities, LLC
7. Consideration of the Following Ordinances:
 - (1) Third and Final Reading of Ordinance 2007-10, “ROAD NAMING AND ADDRESSING ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA”
 - (2) Third and Final Reading of Ordinance 2007-11, “AN ORDINANCE CREATING THE OCONEE COUNTY PARKS, RECREATION AND TOURISM COMMISSION, AND REPEALING ORDINANCE 2003-26, AN ORDINANCE CREATING THE OCONEE COUNTY PARKS AND TOURISM COMMISSION, AND REPEALING ORDINANCE 2003-27, AN ORDINANCE CREATING THE OCONEE COUNTY RECREATION COMMISSION”

- (3) Third and Final Reading of Ordinance 2007-12, “AN ORDINANCE AMENDING ORDINANCE 2004-16, AN ORDINANCE AMENDING ORDINANCE 2002-14, AN ORDINANCE FOR THE PURPOSE OF ESTABLISHING A LOCAL ACCOMMODATIONS TAX TO APPLY TO ALL ACCOMMODATIONS LOCATED IN OCONEE COUNTY”
 - (4) Second Reading of Ordinance 2007-13, “AN ORDINANCE APPROVING THE AMENDMENT BY AND BETWEEN JOHNSON CONTROLS BATTERY GROUP, INC. AND OCONEE COUNTY, SOUTH CAROLINA (JOHNSON CONTROLS BATTERY GROUP, INC. PROJECT), PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, SECTION 4-12-30 (1976) AS AMENDED”
 - (5) Second Reading of Ordinance 2007-14, “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT PHOENIX PLUS; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT”
8. Consideration of the Following Resolutions:
- (1) Resolution 2007-04, “AN OCONEE COUNTY COUNCIL RESOLUTION COMMENDING BLUECROSS/BLUESHIELD OF SOUTH CAROLINA FOR THEIR SUPPORT OF THE ROSA CLARK FREE MEDICAL CLINIC AND OTHER CHARITABLE INITIATIVES ACROSS THE PALMETTO STATE WHICH PROVIDE FOR THE CONTINUED DEVELOPMENT OF WELL-REASONED, LONG-RANGE HEALTHCARE POLICIES FOR THE FAMILIES OF SOUTH CAROLINA”
 - (2) Resolution 2007-05, “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT SENTRY, WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AGREEMENT FOR A PROJECT INVOLVING NOT LESS THAN THIRTY MILLION DOLLARS (\$30,000,000) INVESTMENT)

9. Council Committee Reports
10. Administrator Report
11. Old Business
12. New Business
13. Adjourn

The Oconee County Sewer Transition Committee and the Oconee County Council will meet in Executive Session on Tuesday, July 17, 2007 at 12:30 p.m. for the purpose of discussing legal/contractual matters.

The Oconee County Road and Transportation Committee will meet on Tuesday, July 17, 2007 at 2:00 p.m. for the purpose of discussing several roadway issues as well as old and new business as necessary.